

**SEQ CHAPTER \h \r 1TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
May 1, 2008
7:00 P.M.
AGENDA**

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: April 17, 2008
Park's and Recreation Resignation of Members Jose Campos and Brian Long

F: COMMUNICATION

Manager's report:
Update on Transco
Update on Tax Code Work session May 15
Police Department Report

G: CALL TO THE PUBLIC:

H: PUBLIC HEARING (motion to go into public hearing):

Regarding the CUP-08-01, Arizona Water Company, requests approval of a conditional use permit for a customer service office addition on existing facility located at 151 N. Magma Avenue, Superior, Arizona.-David Williams, Willdan

2. Regarding the 2008 CDBG funding-Cindy Schofield, CAAG

I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Presentation of Orion Recycling Contract for Recycle Center-Melanie Oliver
Discuss/Approve/Reject the new scope of work for FY 2006 CDBG project – Cindy Schofield, CAAG
Discuss/Approve/Reject Resolution No. 477, a resolution of the Mayor and Council of the Town of Superior, Arizona, authorizing the submission of the amended scope of work for the CDBG FY 2006 funds. Melanie Oliver
Discuss/Approve/Reject Superior Chamber of Commerce Building Lease Agreement-Hank Gutierrez, Chamber President
Discuss/Approve/Reject to fill vacant council seat-Michael Beers, Town Attorney
Discuss/Approve/Reject Bids for Construction of the Fire Station – Melanie Oliver
Discuss/Approve/Reject Allied Waste Contract Extension – Melanie Oliver
Discuss/Approve/Reject relocation of town hall to the Old Belmont Hotel/CAAG Building-Melanie Oliver
Discuss/Approve/Reject the applications for Park and Recreation Board-Melanie Oliver

Discuss/Approve/Reject the applications for Building Code Board of Appeals-Melanie Oliver

J: COUNCIL COMMENTS:

K: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to

ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

L: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

M: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ _____

Town Clerk

Signature, Date and Time Posted

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY

May 1, 2008

7:00 P.M.

AT

SUPERIOR SENIOR CENTER

360 W. MAIN STREET

SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.